

Message Text

UNCLASSIFIED

PAGE 01 LONDON 04528 241754Z

46

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 L-02 /022 W

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P 241746Z MAR 75

FM AMEMBASSY LONDON

TO SECSTATE WASHDC PRIORITY 9572

UNCLAS LONDON 04528

E.O. 11652: N/A

TAGS: ETRD, US, UK

SUBJECT: ANTI-TRUST: BANK SECURITY GRAND JURY
INVESTIGATION

REF: (A) BUSHNELL MEMO MARCH 15; (B) STATE 16773,
AUGUST 1, 1974; (C) STATE 203085, SEPTEMBER 16, 1974

1. AS REFMEMO ONLY RECEIVED MARCH 24 WE DECIDED TO
TELEPHONE GREENHALGH AND LEVY, READ THEM CONTENTS OF
DAVIDOW LETTERS, AND ASK FOR THEIR REACTIONS AS SOON
AS THEY RECEIVE ORIGINALS.
2. LEVY, MANAGING DIRECTOR OF JOHN TANN, SECURITY
SYSTEMS LTD., SAID HE WOULD BE DELIGHTED TO MEET WITH
DAVIDOW ON APRIL 4 AT 1100. HE SAID HE WAS PUZZLED BY
REQUEST BUT HAD NOTHING TO HIDE AND WOULD BE HAPPY TO
ANSWER ALL QUESTIONS. HE ADDED THAT HE PROBABLY WOULD
NOT HAVE HIS SOLICITOR PRESENT BUT WOULD REFER ANY
TROUBLESOME QUESTIONS TO HIM LATER. WE MAILED DAVIDOW/
LEVY LETTER MARCH 24.
3. WHEN CALLING GREENHALGH WE LEARNED THAT HE HAS LEFT
ADM BUSINESS SYSTEMS. NEW MANAGING DIRECTOR IS R. E.
WDLOW. SHOULD WE PASS LETTER TO GREENHALGH OR
WARDLOW? IF FORMER, SHOULD WE NOTIFY ADM THROUGH
WARDLOW OF OUR ACTION? REQUEST IMMEDIATE ADVICE.
4. WE HAVE INFORMED NORTH AMERICAN DESK, COMMERCIAL
RELATIONS DIVISION, DEPARTMENT OF TRADE, OF THE LETTERS
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PAGE 02 LONDON 04528 241754Z

IN ACCORDANCE WITH 1967 OECD NOTIFICATION AND CONSULTA-

TION PROCEDURE.

SPIERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ANTITRUST, BANKS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON04528
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750102-0628
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750322/aaaaatxh.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 BUSHNELL MEMO MARCH 15, 75 STATE 16773
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 19 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 JUN 2003 by SilvaL0>; APPROVED <01 MAR 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ANTI-TRUST: BANK SECURITY GRAND JURY INVESTIGATION
TAGS: ETRD, EFIN, US, UK
To: STATE
Type: TE
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